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NATIONAL FOUNDATION OF THE ARTS AND THE HUMANITIES
Institute of Museum and Library Services
Sunshine Act Meeting of the National Museum and Library Services Board

AGENCY: Institute of Museum and Library Services (IMLS), NFAH.

ACTION: Notice of Meeting

SUMMARY: The National Museum and Library Services Board, which advises the Director of the Institute of Museum and Library Services on general policies with respect to the duties, powers, and authority of the Institute relating to museum, library and information services, will meet on December 7, 2016.

DATES: Wednesday, December 7, 2016, from 2:00 p.m. to 4:00 p.m. EST.

ADDRESSES: The meeting will be held at the IMLS Offices, Panel Room, Suite 4000, 955 L'Enfant Plaza North, SW, Washington, DC 20024.

FOR FURTHER INFORMATION CONTACT: Katherine Maas, Program Specialist, Institute of Museum and Library Services, Suite 4000, 955 L'Enfant Plaza North, SW., Washington, DC 20024. Telephone: (202) 653-4798. Please provide advance notice of any special needs or accommodations.

SUPPLEMENTARY INFORMATION

STATUS: The meeting will be open to the public.

AGENDA: Thirty-Fourth Meeting of the National Museum and Library Service Board Meeting:

- I. Welcome and Director's Report
- II. Approval of Minutes and Office of General Counsel Update
- III. Financial and Operations Update
- IV. Office of Library Services Update
- V. Office of Museum Services Update
- VI. Office of Communications and Government Affairs Update
- VII. Office of Digital and Information Strategy Update
- VIII. Question and Answer Session
- IX. Adjourn

Dated: November 17, 2016

Calvin D. Trowbridge III Deputy General Counsel

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